



TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, OCTOBER 8, 2003
TIME 7:00 P.M.
LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*Addendums and corrections may be added*)
3.  Approval of Bills
4.  Approval of the September 24, 2003 Meeting Minutes.
5. Public Comments (Non Agenda items only - 3 minute time limit)


NEW BUSINESS:

6.  Request to Adopt Resolution No. 1 to schedule the Public Hearing Date for Rockwood Subdivision No. 2; Sedimentation Basin; Carnago & Associates, Petitioner. Section 28. Public Hearing Date 10-22-03.
7. Request to authorize legal counsel to defend the case of “John Vesper vs. Macomb Township”.
8.  Request for Model Permits; Hidden Meadows Subdivision. Casa DeMar Investment, LLC, Petitioner. Section 26.

BUILDING DEPARTMENT:

9.  Request to sell (3) 1997 GM ½ ton pickup vehicles at blue book value.

WATER & SEWER DEPARTMENT:

10.  Easement Encroachment Agreement, Matthew P. & Christine Smith, 17583 Thornwood Lane, Macomb, MI 48044, Lot 60, Walnut Creek Subdivision.

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11. ☞ Review of the Township Insignia for vehicles.

12. ☞ Approval of Bids for Painting of Township Facilities.

13. ☞ Approval of Purchase Requisitions:

A. AIS Construction Equipment Corp

B. Siemens Energy & Automation

C. Road Commission of Macomb County

Addition D. NBC Truck Equipment

Addition

14A. ☞ Temporary Cement Batch Plant Operation Request, John Carlo, Incorporated; Golden Gate Estates and Gateway Farms.

Addition

14B. ☞ Temporary Cement Batch Plant Operation Request, Tony Angelo Cement Construction Company; Middlecreek Estates.

BOARD COMMENTS:

15. Supervisor Comments:

15A. ☞ Request to accept and sign the letter from Plante & Moran audit.

Addition:

15B. Request to purchase arial photos for the Assessing Department.

Addition:

15C. Request to apply for a state grant for personal property.

Addition:

15D. Request to hire a Level 4 Assessor Deputy.

Addition:

15E. Request to hire Information Department Technology Department Head.

16. Clerk Comments:

Addition:

16A. Request for Wall Sign Bond Return; Sammy K's Family Dining; Parcel No. 08-29-353-025.

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17. Treasurer Comments:

Addition:

- 17A. Discussion of the Summer Taxes from Macomb Intermediate School district.

Addition:

- 17B. Request to purchase tax bill forms.

18. Trustees Comments:

EXECUTIVE SESSION:

Addition:

19. Michaels Case vs. Macomb Township

Addition:

20. Grabow vs. Macomb Township.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb